

AGENDA

FOURTH SESSION

APRIL 2, 2020

10:30 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call

Accepting Minutes of March 5, 2020

Public Comment Period

Reports of Standing/Special Committees

11:00 AM Public Hearing - A Local Law Repealing Local Law No. 1 of 1982 And Imposing Requirement for Written Notice Precedent to Commencement Of Litigation against the County Of Hamilton Arising From Defective Condition of County Highway, Bridge or Culvert

RESOLUTIONS:

- No. 1 Authorizing Change of Funding for Simulcast Radio Dispatching Equipment – Emergency Services
- No. 2 Authorizing Microwave Path Studies – Statewide Interoperable Communications Grant SI17-1003-D00
- No. 3 Authorizing Contract with Zoom Video Communications, Inc. for HIPAA Compliant Video Conferencing – Community Services and Public Health
- No. 4 Resolution to Contract for Rabies Vaccination Clinics – Glove Cities Veterinary Hospital
- No. 5 Authorizing Contract with Licensed Social Worker – Melissa Cool
- No. 6 Award of Bid for Specification No. 2-2020 Open Top Ejector Trailers
- No. 7 Authorizing Payment to Carbone Chevrolet for 2020 Public Health Vehicles
- No. 8 Authorizing Payment to Carbone Chevrolet for 2020 Social Service Vehicle
- No. 9 Authorizing Payment to Carbone Chevrolet for 2020 DPW Vehicles

- No. 10 Authorizing Payment to Carbone Chevrolet for 2020 Community Service Vehicle
- No. 11 Award of Bids for Stone, Sand and Gravel Items for 2020
- No. 12 Extension of Award of Bid for Dust Control Materials for the Year 2020
- No. 13 Extension of Award of Bid for Cold In-Place Reclamation for the Year 2020
- No. 14 Extension of Contract for Bridge Repair & Pneumatically Projected Concrete for 2020
- No. 15 Authorizing and Funding Solid Waste & Recycling Equipment Grant 2020
- No. 16 Authorizing Purchase of Solid Waste Ejector Trailers for DPW
- No. 17 Authorizing Purchase of Solid Waste Skid Steer for DPW

RESOLUTION NO.

**AUTHORIZING CHANGE OF FUNDING FOR SIMULCAST RADIO DISPATCHING
EQUIPMENT – EMERGENCY SERVICES**

DATED: APRIL 2, 2020

BY

WHEREAS, Resolution 242-19 authorizing the purchase of simulcast radio dispatching equipment from Capital Digitronics in the amount of \$323,489.60 was approved, and

WHEREAS, funding for said purchase was to come from New York State Department of Homeland Security and Emergency Services (DHSES) grant contract C198644, and

WHEREAS, production and delivery of said radio equipment was delayed from October 2019 to February 2020, and

WHEREAS, due to the delay, and guidance from DHSES to spend down contract C198644 on other related interoperability items, therefore otherwise utilizing part of the funding originally tagged for said radio equipment, and

WHEREAS, invoicing for said radio equipment has now been presented to the Office of Emergency Management for payment, therefore, be it

RESOLVED, that the remaining amount available in contract C198644, Account No. A3645.0419 SI16-1005-D00 of \$189,063.25 be authorized for a portion of the \$323,489.60 bill for said radio equipment, and the remaining portion of that charge amounting to \$134,426.35 be covered with funding from DHSES Interoperability Formula grant C198204 SI17-1003-D00, Account No. 3645.0418.

Seconded by

RESOLUTION NO.

**AUTHORIZING MICROWAVE PATH STUDIES – STATEWIDE INTEROPERABLE
COMMUNICATIONS GRANT SI17-1003-D00**

DATED: APRIL 2, 2020

BY

WHEREAS, Hamilton County has contracted with C&S Companies by Resolution No. 117-19 for an Interoperability and Simulcast radio system project, and

WHEREAS, it has been determined that microwave towers will be needed to achieve the interoperability required, and

WHEREAS, locations for these towers must be determined by means of performing microwave path studies, and

WHEREAS, Hamilton County has been given a quote from Nokia under NYS Contract PT64249 in the amount of \$18,699.00 to perform 4 path studies to determine feasibility of microwave connectivity within Hamilton County, and

WHEREAS, a Purchase Order in the amount of \$18,699.00 is required by Nokia in order to authorize the path study to be done, therefore, be it

RESOLVED, that the Hamilton County Emergency Services Office be authorized to issue the required Purchase Order to Nokia for the path study project, with funding for this Purchase Order covered by funds available from NYS Department of Homeland Securities and Emergency Services, Office of Interoperable Communications Formula Grant SI17-1003-D00, Account No. A3645.0418.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT WITH ZOOM VIDEO COMMUNICATIONS, INC. FOR
HIPAA COMPLIANT VIDEO CONFERENCING - COMMUNITY SERVICES AND
PUBLIC HEALTH**

DATED: APRIL 2, 2020

BY

WHEREAS, Hamilton County's Departments of Community Services and Public Health are recommending establishing a contract for ten (10) software licenses with webinar capability with Zoom Video Communications, Inc. in order to provide HIPAA compliant telemedicine services to its clients, and

WHEREAS, Zoom Video Communications, Inc. can provide ten (10) licenses with webinar capability to Community Services and Public Health at an overall cost of \$2,399.00, and

WHEREAS, the two County Departments noted above will share this software based on a total cost of \$2,399.00 with each Department's individual cost based upon the number of users in each Department, be it

RESOLVED, that the County will pay Zoom Video Communications, Inc. \$2,399.00 for ten software licenses with webinar capability with an expenditure to each Department as follows:

Community Services – Account No. A4310.0403 - Seven (7) licenses for \$1,679.30
Public Health – Account No. A4050.0413 - Three (3) licenses \$719.70

Seconded by

RESOLUTION NO.

RESOLUTION TO CONTRACT FOR RABIES VACCINATION CLINICS – GLOVE CITIES VETERINARY HOSPITAL

DATED: APRIL 2, 2020

BY

WHEREAS, in NYS it is the responsibility of the local health department to have a system in place for the control and suppression of rabies, and

WHEREAS, the Hamilton County Nursing Service (HCPHNS) holds periodic rabies vaccination clinics throughout the County which provides for free vaccination of taxpayers dogs, cats and domestic ferrets, and

WHEREAS, the services of a licensed veterinarian is required to provide this service, and

WHEREAS, the Glove Cities Veterinary Hospital, 35 Harrison Street, Gloversville, NY has agreed to provide veterinarian services for HCPHNS, and

WHEREAS, the Glove Cities Veterinary Hospital has agreed to maintain membership in the American Veterinary Medical Association, making them eligible to maintain professional liability insurance at the required level, and

WHEREAS, one licensed veterinarian from the Glove Cities Veterinary Hospital will be reimbursed at a rate of \$100.00 per hour, to include travel time and clinic hours plus travel reimbursement at the prevailing county mileage rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with the Glove Cities Veterinary Hospital, to provide veterinary services at HCPHNS rabies clinics, at a rate of \$100.00 per clinic hour, plus travel time and mileage reimbursement, as described above, to begin May 1, 2020 to April 30, 2021 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING CONTRACT WITH LICENSED SOCIAL WORKER – MELISSA COOL

DATED: APRIL 2, 2020

BY

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of medical social worker services for several programs, and

WHEREAS, Melissa Cool, LMSW, of 5810 State Highway 29, St Johnsville, NY, is a duly licensed master social worker by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, the term of this contract shall be from May 1, 2020 through April 30, 2021 and compensated at a rate of \$70.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Melissa Cool, LMSW to provide medical social work services to the residents of Hamilton County, for the period May 1, 2020 through April 30, 2021 at a rate of \$70.00 per visit plus mileage upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AWARD OF BID FOR SPECIFICATION NO. 2-2020 OPEN TOP EJECTOR TRAILERS

DATED: APRIL 2, 2020

BY

WHEREAS, the Public Works Committee authorized the County Fleet Coordinator to advertise for bids for the purchase of new Open Top Ejector Trailers, and

WHEREAS, one (1) bid was received for Open Top Ejector Trailers in accordance with Specification No. 2-2020 as advertised by the Hamilton County Fleet Coordinator, and

WHEREAS, the following bid was received:

1. Spector Manufacturing Inc.
PO Box 158, Industrial Park Road
St. Clair, PA 17970

Bid Price for One (1) Open Top Ejector Trailer - \$65,820.00,

and

WHEREAS, the Fleet Coordinator recommends the award be made to Spector Manufacturing Inc., be it

RESOLVED, the Board of Supervisors does award the bid to the Spector Industrial Inc. for Open Top Ejector Trailers as herein mentioned and the Fleet Coordinator, County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO CARBONE CHEVROLET FOR 2020 PUBLIC
HEALTH VEHICLES**

DATED: APRIL 2, 2020

BY

WHEREAS, Resolution No. 43-20 duly adopted on January 7, 2020 authorizes the County Fleet Coordinator to purchase a two (2) 2020 Chevrolet Malibu's for use by Public Health, and

WHEREAS, the vehicles ordered were delivered, and

WHEREAS, the County Fleet Coordinator has inspected said vehicles and confirms they are accepted and meet specifications and recommends payment of said vehicles, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Carbone Chevrolet, PO Box 240, Yorkville, NY 13495 in the amount of \$34,540.00 and the funds to be taken out of Account No. A4050.201 Automobile and the Public Health Director, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO CARBONE CHEVROLET FOR 2020 SOCIAL
SERVICE VEHICLE**

DATED: APRIL 2, 2020

BY

WHEREAS, Resolution No. 50-20 duly adopted on January 27, 2020 authorizes the County Fleet Coordinator to purchase a one (1) 2020 Chevrolet Malibu for use by Social Services, and

WHEREAS, the vehicle ordered was delivered, and

WHEREAS, the County Fleet Coordinator has inspected the said vehicle and confirms it is accepted and meets specifications and recommends payment of said vehicle, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Carbone Chevrolet, PO Box 240, Yorkville, NY 13495 in the amount of \$17,270.00 and the funds to be taken out of Account No. A6010.202 Automobile and the Social Services Commissioner, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT TO CARBONE CHEVROLET FOR 2020 DPW VEHICLES

DATED: APRIL 2, 2020

BY

WHEREAS, Resolution No. 49-20 authorizes the County Fleet Coordinator to purchase a three (3) 2020 Chevrolet Pickups for use by DPW, and

WHEREAS, two (2) of the vehicles ordered were delivered, and

WHEREAS, the County Fleet Coordinator has inspected said vehicles and confirm they are accepted and meet specification and recommends payment of said vehicles, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Carbone Chevrolet, PO Box 240, Yorkville, NY 13495 in the amount of \$63,472.00 and the funds to be taken out of Account No. DM5130.201 Road Equipment for the DPW and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT TO CARBONE CHEVROLET FOR 2020 COMMUNITY SERVICE VEHICLE

DATED: APRIL 2, 2020

BY

WHEREAS, Resolution No. 51-20 duly adopted on January 27, 2020 authorizes the County Fleet Coordinator to purchase a one (1) 2020 Chevrolet Malibu for use by Community Services, and

WHEREAS, the vehicle ordered was delivered, and

WHEREAS, the County Fleet Coordinator has inspected the said vehicle and confirms it is accepted and meets specifications and recommends payment of said vehicle, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Carbone Chevrolet, PO Box 240 Yorkville, NY 13495 in the amount of \$17,270.00 and the funds to be taken out of Account No. A4310.201 Automobile and the Community Services Director, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AWARD OF BIDS FOR STONE, SAND AND GRAVEL ITEMS FOR 2020

DATED: APRIL 2, 2020

BY

WHEREAS, Hamilton County DPW solicited bids for purchase of Stone, Sand and Gravel Items for 2020, pursuant to invitation to bidders and in accordance with Specification No. 3-2020, dated March 23, 2020, and

WHEREAS, eight (8) bids were received in response to the said invitation to bidders, as on file with the Clerk of the Board, be it

RESOLVED, that all bids for Stone, Sand and Gravel Items For 2020 be accepted and awards made wherever hauling and loading expense and quality of product is most advantageous to the Hamilton County DPW as determined by the County Highway Superintendent and the Clerk of the Board and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**EXTENSION OF AWARD OF BID FOR DUST CONTROL MATERIALS FOR THE
YEAR 2020**

DATED: APRIL 2, 2020

BY

WHEREAS, Hamilton County DPW solicited bids for Dust Control Materials per Specification No. 4-2019, and

WHEREAS, by Resolution No. 119-19 the Hamilton County Board of Supervisors awarded the Dust Control Materials bid to Gorman Brothers, Inc., for Calcium Chloride, and

WHEREAS, the referenced bid provides the bid pricing for a one-year contract with the option of extending the contract by one year if both parties (Hamilton County and Gorman Brothers, Inc.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted Gorman Brothers, Inc. and that Gorman Brothers, Inc. will agree to a contract extension for Dust Control Materials at the same terms and conditions for a one (1) year period, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with Gorman Brothers, Inc. due to price stability resulting in no increase to 2020 bid prices, be it

RESOLVED, that the Hamilton County Board of Supervisors has determined that the bid awarded to Gorman Brothers, Inc. for Dust Control Materials should be extended for a period of one (1) year subject to the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**EXTENSION OF AWARD OF BID FOR COLD IN-PLACE RECLAMATION FOR THE
YEAR 2020**

DATED: APRIL 2, 2020

BY

WHEREAS, Hamilton County DPW solicited bids for Cold In-Place Reclamation per Specification No. 3-2019, and

WHEREAS, by Resolution No. 120-19 the Hamilton County Board of Supervisors awarded the Cold In-Place Reclamation bid to Gorman Brothers, Inc., and

WHEREAS, the referenced bid provides the bid pricing for a one-year contract with the option of extending the contract by one year if both parties (Hamilton County and Gorman Brothers, Inc.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted Gorman Brothers, Inc. and that Gorman Brothers, Inc. will agree to a contract extension for Cold In-Place Reclamation at the same terms and conditions for a one (1) year period, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with Gorman Brothers, Inc. due to price stability resulting in no increase to 2020 bid prices, be it

RESOLVED, that the Hamilton County Board of Supervisors has determined that the bid awarded to Gorman Brothers, Inc. for Cold In-Place Reclamation should be extended for a period of one (1) year subject to the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**EXTENSION OF CONTRACT FOR BRIDGE REPAIR & PNEUMATICALLY
PROJECTED CONCRETE FOR 2020**

DATED: APRIL 2, 2020

BY

WHEREAS, Hamilton County DPW solicited bids for Bridge Repair & Pneumatically Projected Concrete per Specification No. 2-2019, and

WHEREAS, by Resolution No. 121-19 the Hamilton County Board of Supervisors awarded the Bridge Repair & Pneumatically Projected Concrete bid to R & B Construction, L.L.C., and

WHEREAS, the referenced bid provides the bid pricing for a one-year contract with the option of extending the contract by one year if both parties (Hamilton County and R & B Construction, L.L.C.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted R&B Construction and that Randy Bascomb, President of R&B Construction will agree to a contract extension of the same terms and conditions for a one (1) year period, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with R&B Construction because of price stability as in no increase to 2019 contract prices and bridge repair projects to be completed in 2020, be it

RESOLVED, that the Chairman of the Board of Supervisor be so authorized to enter into a contract extension with R&B Construction, L.L.C. for the period of one (1) Year with approval of the County Attorney and the County Treasurer and Clerk of the board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING AND FUNDING SOLID WASTE & RECYCLING EQUIPMENT
GRANT 2020**

DATE: APRIL 2, 2020

BY

WHEREAS, Hamilton County has been awarded a Solid Waste Efficiency Implementation Grant in the amount of \$217,735.00 for equipment, and

WHEREAS, Hamilton County will have a local share of \$27,664.00 in addition to the grant amount, and

WHEREAS, the equipment that will be purchased for the Grant Implementation are three (3) semi ejector trailers and one (1) skid steer loader, be it

RESOLVED, that the County Treasurer is hereby authorized to create Appropriation Account No. A8161.201 Solid Waste Equipment Grant, and be it further

RESOLVED, that \$27,664.00 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A8161.201 Solid Waste Equipment Grant, and be it further

RESOLVED, that Account No. A8161.201 be increased by \$217,735.00 and totally offset by increasing Revenue Account No. A3089.300 by \$217,735.00 and that hereby the County Treasurer is authorized to make the said transfers and the Clerk of the Board and County DPW Superintendent be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PURCHASE OF SOLID WASTE EJECTOR TRAILERS FOR DPW

DATED: APRIL 2, 2020

BY

WHEREAS, Hamilton County has been awarded a grant for solid waste equipment that includes the purchase of three (3) semi ejector trailers, and

WHEREAS, the County has an awarded bid for ejector trailers from Spector Manufacturing at \$65,820.00 each, be it

RESOLVED, that hereby the County DPW Superintendent is authorized to order three (3) ejector trailers from Spector Manufacturing, Inc. per Hamilton County's awarded bid pricing at a cost of \$197,460.00 and the funds to be taken out of Account No. A8161.201 Solid Waste Equipment and the County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PURCHASE OF SOLID WASTE SKID STEER FOR DPW

DATED: APRIL 2, 2020

BY

WHEREAS, Hamilton County has been awarded a grant for solid waste equipment including one (1) skid steer, and

WHEREAS, the County DPW Superintendent has received a written quote for a new 2020 Caterpillar 242D Skid Steer Loader with Attachments from Milton Cat under New York State Contract PC66988 delivered for \$47,939.00, be it

RESOLVED, that hereby the County DPW Superintendent is authorized to order said skid steer loader from Milton Cat under NYS PC66988 Contract pricing at a cost of \$47,939.00 and the funds to be taken out of Account No. A8161.201 Solid Waste Equipment and the County Treasurer and Clerk of the Board be so notified.

Seconded by